



45th ANNUAL GENERAL MEETING

of the

SAINT LUCIA NATIONAL TRUST

November 20, 2021 at 1 p.m.

Livestream: Zoom and Saint Lucia National Trust Facebook Page

AGENDA

1. Call to Order, National Anthem, Prayers & Apologies
2. Approval of Agenda
3. Opening of Annual General Meeting by Patron of the Saint Lucia National Trust, Her Excellency Dame Pearlette Louisy, Governor General Emeritus
4. Address by the Prime Minister, Honourable Philip Joseph Pierre
5. Confirmation of Minutes of the AGM held on November 28, 2020
6. Matters Arising
7. Nominations for election to Council
8. Chairperson's Report.
9. Motions
10. Launch of Voting Platform
11. Presentation of Pigeon Island Permanent Stage Concept
12. Presentation on New SLNT Website
13. Auditor's Report & Financial Statements
14. Appointment of Auditors for the period 2021-22
15. Closure of voting platform
16. Poem: Loosening Her Seams by Camron Gustave
17. Escazú Documentary
18. Tribute to outgoing Director
19. Announcement of new Councilors
20. Any Other Business
21. Vote of Thanks